

CITY OF BELLEVUE
CITY COUNCIL

Summary Minutes of Regular Session

December 2, 2002
8:00 p.m.

Council Chambers
Bellevue, Washington

PRESENT: Mayor Marshall, Deputy Mayor Degginger, and Councilmembers Creighton, Davidson, Lee, Mosher, and Noble

ABSENT: None.

1. Call to Order

The meeting was called to order at 8:03 p.m. by Mayor Marshall, who presided.

2. Roll Call, Flag Salute

Upon roll call by the City Clerk, all Councilmembers were present. Mr. Creighton led the flag salute.

(a) Presentation of Lewis Hine Award for Service to Children and Youth

Terry Higashiyama, Parks Assistant Director, announced that Terry Smith, Recreation and Special Services Manager, recently traveled to New York City with his wife to receive the Lewis Hine Award. Ms. Higashiyama explained that the Lewis Hine Award for Service to Children and Youth is presented annually by the National Child Labor Committee to 10 recipients, five professionals and five volunteers, for their exceptional service to young people.

Mr. Smith has been a lifelong advocate for children and youth. He was born without a radius bone in both arms and has spent his life sharing with others about the pursuit of inner peace and self-comfort. Mr. Smith has worked as a counselor, teacher, friend, mentor, and role model in motivating others to peel away labels and feelings of worthlessness. In his current job, he oversees a wide range of programs for youths and adults including those with physical and developmental disabilities. Mr. Smith has been a key leader in the development and implementation of a community-wide strategic youth plan called "It's About Time for Kids." He continues to advocate the value of all youths in our community.

Mr. Smith thanked Mayor Marshall, Council, and City staff for nominating him for this award. He thanked the City and the community for providing the opportunities and resources that allow Bellevue youth to develop a sense of hope and to follow their dreams.

Mayor Marshall noted that more than 100 Americans have received this prestigious award in the past 15 years including Harry Belafonte, Michael Bolton, Hillary Rodham Clinton, Tipper Gore, Susan St. James, Charles Schulz, and Oprah Winfrey. Mayor Marshall thanked Mr. Smith for his contributions to the community. She congratulated Helena Stephens, Parks Program Administrator, who was also nominated for this year's award.

3. Communications: Written and Oral: None.
4. Reports of Community Councils, Boards and Commissions: None.
5. Report of the City Manager: None.
6. Council Business

Mr. Mosher commented on his work with the Association of Washington Cities to address several issues including annexations and a tri-county effort regarding basic funding approaches and efficiencies in government. He said the pipeline safety bill passed both houses of Congress and is awaiting signature by the President.

Mr. Lee attended the Crossroads Thanksgiving dinner. He thanked Aldersgate United Methodist Church for their ongoing support of this annual event. Mr. Lee attended Factoria Mall's Police Appreciation event sponsored by Target and a luncheon recognizing City Employees of the Year.

Deputy Mayor Degginger reported that Cascade Water Alliance is reviewing the proposed water supply contract with the City of Seattle. Cascade continues to explore the potential for an additional water supply agreement with the City of Tacoma as well.

Mr. Creighton provided an update on the Downtown Implementation Plan Citizen Advisory Committee, which has been reviewing the Environmental Impact Statement (EIS). No CAC meeting will be held in December due to lack of a quorum. However, two meetings are scheduled for January followed by a wrap-up meeting in February.

Mayor Marshall and Mr. Lee attended the ribbon-cutting ceremony at the Crossroads Mall Children's Museum. Mrs. Marshall thanked Deputy Mayor Degginger for his involvement with the Bellevue 50 Fest Committee. She continues to work on fundraising for 50 Fest events.

7. Approval of the Agenda
- ➡ Deputy Mayor Degginger moved to approve the agenda, and Mr. Creighton seconded the motion.
 - ➡ The motion to approve the agenda carried by a vote of 7-0.

8. Consent Calendar

- ➡ Deputy Mayor Degginger moved to approve the Consent Calendar, and Mr. Lee seconded the motion.
- ➡ The motion to approve the Consent Calendar carried by a vote of 7-0, and the following items were approved:
 - (a) Minutes of November 12, 2002, Extended Study Session
Minutes of November 18, 2002, Regular Session
 - (b) Motion to approve payment of claims for the period ending November 25, 2002, and payroll for the period November 1 through November 15, 2002.
 - (c) Resolution No. 6783 adopting the City's 2003 State Legislative Agenda and State Legislative Policy Statement. *(Reviewed with Council during November 25 Regional Issues discussion.)*
 - (d) Ordinance No. 5416 related to animal control regulations revising Chapter 8.04 of the Bellevue City Code by repealing Section 8.04.230 and adding two new sections, Section 8.04.260, Violations – Notice and Order, and Section 8.04.270, Appeals.
 - (e) Resolution No. 6784 authorizing the execution of a professional services agreement with Stoel Rives for legal services in the lawsuit filed against the City by Mid-Mountain Contractors on the Newport Way transportation project in an amount not to exceed \$100,000.
 - (f) Resolution No. 6785 authorizing the execution of an amendment to the professional services agreement with Ogden, Murphy, Wallace to increase the total contract amount from \$45,000 to \$125,000 for legal services to defend the City in pending tort litigation.
 - (g) Resolution No. 6786 approving the Master Plan and the name “Lewis Creek Park” for the community park to be located at 5504-5918 Lakemont Boulevard SE. *(Discussed with Council at November 18 Regular Session.)*
 - (h) Resolution No. 6787 authorizing the execution of a consultant agreement with Boxwood Architects for architectural, structural, mechanical, and electrical engineering services for the Lewis Creek Park community building in an amount not to exceed \$199,169.
 - (i) Resolution No. 6788 authorizing the execution of a consultant agreement with Parametrix, Inc., for landscape architecture and civil engineering services for the Lewis Creek Park in an amount not to exceed \$340,242.

- (j) Resolution No. 6789 authorizing the acceptance of specific open space tracts from Lakecrest Estates LLC and the Silverleaf Homeowners Association for a Native Growth Protection Area (NGPA).
- (k) Resolution No. 6790 authorizing the amendment of a professional services contract with Parametrix, Inc., to provide engineering services and furnish all materials necessary to prepare plans, specifications, and estimates for the pedestrian access improvements along 112th Avenue SE at the South Bellevue Park and Ride Links, increasing the contract amount by \$32,702 to bring the total to \$122,250. (CIP Plan No. PW-W/B-56)
- (l) Resolution No. 6791 affirming the Emergency Declaration of the City Manager and authorizing staff to waive the contract bidding process for construction of emergency public works to address a collapsed sanitary sewer in the Compton Green neighborhood.
- (m) Resolution No. 6792 authorizing the execution of a professional services agreement with Telemus Solutions for water security consulting services in the amount of \$101,025, fully funded by a grant from the U.S. Environmental Protection Agency.

9. Public Hearings: None.

10. Land Use

- (a) Ordinance No. 5417 approving the rezone application of Ken Khorami and City of Bellevue for a rezone of 1.26 acres at the northwest corner of NE 8th Street and 164th Avenue NE from Office to Neighborhood Business. (*Known as Crossroads Chevron rezone.*)

City Manager Steve Sarkozy noted this item was reviewed with Council during the November 25 Extended Study Session.

- ➡ Deputy Mayor Degginger moved to adopt Ordinance No. 5417, and Mr. Mosher seconded the motion.
- ➡ The motion to adopt Ordinance No. 5417 carried by a vote of 7-0.

11. Other Ordinances, Resolutions and Motions

- (a) Resolution No. 6793 authorizing the execution of an Interlocal Agreement with the Washington State Department of Transportation and Central Puget Sound Regional Transit Authority to fund and provide construction administration services for the I-405/NE 4th Street interchange and the I-405/NE 6th Street HOV direct access interchange, to include arterial and utility improvements. (CIP Plan No. PW-I-46)

Mayor Marshall noted this item was discussed with Council at the November 25 Extended Study Session.

☛ Mr. Mosher moved to approve Resolution No. 6793, and Mr. Noble seconded the motion.

☛ The motion to approve Resolution No. 6793 carried by a vote of 7-0.

12. Unfinished Business: None.

13. Continued Oral Communications: None.

14. New business: None.

15. Executive Session: None.

16. Adjournment

At 8:17 p.m., Mayor Marshall declared the meeting adjourned.

Myrna L. Basich
City Clerk

kaw